NORTH DAKOTA INSURANCE DEPARTMENT

INDEX OF BULLETINS

Bulletin No.	Date of Issue	Status	Title/Summary
1969			
69-1	1/29/69	Withdrawn eff. 5/1/97	Certificates of Insurance
69-2	4/21/69	Withdrawn eff. 5/1/97	Licensing of Agents
69-3	5/5/69	Withdrawn eff. 5/1/97	(untitled)
<u>1970</u>			
70-4	4/3/70	Withdrawn eff. 5/1/97	Advisory Bulletin Re Workmen's Compensation Exclusions in Health Insurance Policies and Contracts
70-5	7/31/70	Withdrawn eff. 5/1/97	Participation in Mortgage Loans
	3/10/70	Withdrawn eff. 5/1/97	Clarification of Section 6 of the Rules and Regulations Governing Credit Life and Credit Accident and Health Insurance in North Dakota
70-6	8/24/70	Withdrawn eff. 5/1/97	Replacement of Life Insurance and Annuities
	9/8/70	Withdrawn eff. 5/1/97	Life Insurance for College Students Under a Premium Financing Arrangement
	11/30/70	Withdrawn eff. 5/1/97	Annual Pure Endowment As Part of Life Insurance Policy
	12/14/70	Withdrawn eff. 5/1/97	Elimination of Requirement Imposed by Second Paragraph of Section 6 of Rules and Regulations Governing Credit Life and Credit Accident and Health Insurance
<u>1971</u>			
71-10	11/16/71	Withdrawn eff. 5/1/97	Transfer From One Carrier to Another of Group Coverage of Accident, Health, or Accident and Health Insurance
<u>1972</u>			
72-11	10/2/72	Withdrawn eff. 5/1/97	Distribution of Information on Availability of Flood Insurance

Bulletin No.	Date of Issue	Status	Title/Summary
72-12	10/20/72	Withdrawn eff. 5/1/97	Rules Applicable to Advertising of Accident and Sickness Insurance
<u>1973</u>			
73-13	3/9/73	Withdrawn eff. 5/1/97	Crop-Hail Insurance Guidelines
73-13a	4/10/73	Withdrawn eff. 5/1/97	Crop-Hail Insurance Guidelines (Amending Bulletin No. 13)
73-14	5/31/73	Withdrawn eff. 5/1/97	Unclaimed Funds
73-15	11/5/73	Withdrawn eff. 5/1/97	Execution of Reciprocal or Inter-Interinsurance Contracts
73-16	11/27/73	Withdrawn eff. 5/1/97	Coordination of Benefits Under Group Coverages
<u>1974</u>			
74-17	10/25/74	Withdrawn eff. 5/1/97	Scope of Uninsured Motorist Coverage
<u>1975</u>			
75-18	4/7/75	Withdrawn eff. 5/1/97	Unclaimed Funds
75-19	5/12/75	Withdrawn eff. 5/1/97	Premium Tax - Elimination of Considerations for Annuities
75-20	5/23/75	Withdrawn eff. 5/1/97	Chapter 26-39 of North Dakota Century Code on Mental Illness, Etc.
75-21	9/2/75	Withdrawn eff. 5/1/97	Chapter 26-39 of North Dakota Century Code on Mental Illness and Addiction
75-23	12/29/75	Withdrawn eff. 5/1/97	Comparative Negligence - Unfair Claim Settlement Practices of the Unfair Trade Practices Act
No-Fault Bulletin No. 1	12/8/75	Withdrawn eff. 5/1/97	Suspension of Insurance - Seasonal Vehicles
No-Fault Bulletin No. 2	12/18/75	Withdrawn eff. 5/1/97	Nonrenewal and Cancellation Law - Named Driver Exclusion
<u>1977</u>			

Bulletin No.	Date of Issue	Status	Title/Summary
77-24	4/5/77	Withdrawn eff. 5/1/97	Crop-Hail Insurance Guidelines
<u>1979</u>			
79-25	2/22/79	Withdrawn eff. 5/1/97	Crop-Hail Insurance Guidelines
<u>1981</u>			
81-1	3/31/81	Retained	House Bill 1059 - Nursing Home Policy
81-2	4/6/81	Withdrawn eff. 5/1/97	Crop-Hail Insurance Guidelines
81-3	4/15/81	Withdrawn eff. 5/1/97	Selected features of surplus lines laws
81-4	5/20/81	Withdrawn eff. 5/1/97	Surplus Lines Guidelines
81-5	7/1/81	Withdrawn eff. 5/1/97	Health Insurance Pool Legislation
81-6	8/10/81	Withdrawn eff. 5/1/97	Binding Intercompany Arbitration
<u>1982</u>			
82-1	6/24/82	Withdrawn eff. 5/1/97	Agents' Licensing
82-2	7/9/82	Withdrawn eff. 5/1/97	Agents' Licensing (Unlicensed Brokering)
82-3	8/17/82	Withdrawn eff. 5/1/97	Clarification of Bulletin 82-2
82-4	8/17/82	Withdrawn eff. 5/1/97	Replacement of Life Insurance and Annuities
82-5	9/10/82	Retained	1976 Nationwide Marine Definition
82-6	10/4/82	Withdrawn eff. 5/1/97	Crop-Hail Guidelines
82-7	11/17/82	Superseded by Bulletin 82-7a	Individual Risk Premium Modification on Farmowners
82-7a	11/26/82	Withdrawn eff. 5/1/97	Individual Risk Premium Modification on Farmowners
<u>1983</u>			

Bulletin No.	Date of Issue	Status	Title/Summary
83-1	1/19/83	Superseded by Bulletin 83-5	Interpretation of N.D.C.C. § 26-05-03 - Reinsurance Permitted
83-2	1/19/83	Retained	Automobile Repairs - Selected Shops
83-3	1/21/83	Rescinded by Bulletin 83-4	Crop Hail Guidelines
83-4	4/4/83	Withdrawn eff. 5/1/97	Crop Hail Guidelines
83-5	4/14/83	Withdrawn eff. 5/1/97	Interpretation of N.D.C.C. § 26.1-02-20 - Reinsurance Permitted
83-6	7/15/83	Withdrawn eff. 5/1/97	Comparative Negligence
83-7	8/1/83	Withdrawn eff. 5/1/97	Notice of Initial Meeting of North Dakota Life and Health Insurance Guaranty Association
83-8	12/3/83	Withdrawn eff. 5/1/97	Perpetual Certificate of Authority
<u>1984</u>			
84-1	1/9/94	Withdrawn eff. 5/1/97	Agents' Licensing Procedures
84-2	11/26/84	Retained	Political Subdivision Coverage
<u>1985</u>			
85-1	2/11/85	Superseded by Bulletin 92-7	Crop Hail Insurance Guidelines for 1985 Growing Season
85-1a	3/28/85	Superseded by Bulletin 92-7	Crop Hail Insurance Guidelines for 1985 Growing Season
85-2	3/26/85	Retained	Property and Casualty Rate and Form Filings
85-3	3/28/85	Superseded by NDCC § 26.1-04-03(7)(c)	Violation of the Unfair Trade Practices Act
85-4	4/12/85	Retained	Comparative Negligence
85-5	4/12/85	Withdrawn eff. 5/1/97	Rebating by Lending Institutions
85-6	5/21/85	Withdrawn eff. 5/1/97	Notice of Legislative Changes: HB 1369 - Increase Property Damage Limit HB 1528 - Increase No-Fault Benefits

Bulletin No.	Date of Issue	Status	Title/Summary
85-7	8/7/85	Withdrawn eff. 5/1/97	North Dakota Requirements for Group Life Trust Filing and Solicitation
85-7a	9/18/85	Withdrawn eff. 5/1/97	North Dakota Requirements for Group Life or Health Trust Filing and Solicitation
85-8	8/19/85	Withdrawn eff. 5/1/97	Assignment of Policy Benefits for Recipients of Medicaid
85-9	10/28/85	Withdrawn eff. 5/1/97	Discrimination in the Area of Auto Insurance
85-10	11/29/85	Withdrawn eff. 5/1/97	Deceptive and Misleading Advertising by Agents and Companies
<u>1986</u>			
86-1	11/22/86	Superseded by Bulletin 92-7	Marketing of Crop Hail Insurance in North Dakota for 1986
86-2	3/7/86	Retained	Surplus Lines Affidavits Pursuant to N.D.C.C. § 26.1-44-02
86-3	3/10/86	Withdrawn eff. 5/1/97	Nursing Home Coverage
86-4	8/6/86	Withdrawn eff. 5/1/97	COB Guidelines/Birthday Rule
86-5	11/25/86	Retained	Use of Benefit Comparison Charts
86-6	12/30/86	Superseded by Bulletin 92-7	Marketing of Crop Hail Insurance in North Dakota in 1987
<u>1987</u>			
87-1	4/8/87	Retained	Prohibited Underwriting Practices
87-2	4/14/87	Withdrawn eff. 5/1/97	Book Entry Rules
87-4	4/29/87	Withdrawn eff. 5/1/97	1987 Insurance Legislation
87-5	6/18/87	Superseded by Bulletin 98-1	Consent to Rate Guidelines
87-6	5/26/87	Superseded by Bulletin 92-7	Marketing of Companion Hail Policies
87-7	6/22/87	Withdrawn eff. 5/1/97	Application of Coverage Requirements to Policies and Certificates

Bulletin No.	Date of Issue	Status	Title/Summary
87-8	7/29/87	Withdrawn eff. 5/1/97	Mandated Underinsured Motor Vehicle Insurance Coverage
<u>1988</u>			
88-1	1/12/88	Withdrawn eff. 5/1/97	Prima Facie Credit Insurance Rates
88-2	1/5/88	Superseded by Bulletin 92-7	Marketing of Crop Hail Insurance in North Dakota in 1988
88-3	4/20/88	Withdrawn eff. 5/1/97	Recent Legislation Regarding PIP Benefits
88-4	5/27/88	Superseded by Bulletin 98-1	Filing Transmittal Form No. NDPC-100 (6/88)
88-5	8/31/88	Retained	Filing of Annual Statements with the National Association of Insurance Commissioners
88-6	8/30/88	Superseded by Bulletin 98-1	Revision of Filing Transmittal Forms
88-7	10/10/88	Withdrawn eff. 5/1/97	Standard Premium Rates for Credit Life Insurance
88-8	10/19/88	Withdrawn eff. 5/1/97	Adoption of the NAIC Model Rules and Regulations for Medicare Supplement Policies
88-9	11/28/88	Retained	Computer Diskettes for NAIC Annual Statement
88-10	12/14/88	Superseded by Bulletin 92-7	Marketing of Crop Hail Insurance in North Dakota in 1989
<u>1989</u>			
89-1	4/19/89	Withdrawn eff. 5/1/97	1989 Insurance Legislation
89-2	9/15/89	Withdrawn eff. 5/1/97	Elimination of the Prior Hospitalization Requirement
89-3	12/14/89	Superseded by Bulletin 92-7	Marketing of Crop Hail Insurance in North Dakota in 1990
<u>1990</u>			
90-1	3/15/90	Retained	Prospective Loss Costs Filing Procedures

Bulletin No.	Date of Issue	Status	Title/Summary
90-2	7/17/90	Retained	Notice, Consent, and Disclosure for Testing of Blood or Other Body Fluids (N.D. Admin. Code Chapter 45-03-11) Life and Health Insurance Guaranty Association Notice of Policy Coverage (N.D. Admin. Code Chapter 45-11-01)
90-3	9/28/90	Withdrawn eff. 5/1/97	Long-Term Care Insurance Model Regulation (N.D. Admin. Code Chapter 45-06-05) Medicare Supplement Insurance Minimum Standards (N.D. Admin. Code Chapter 45-06-01)
90-4	10/16/90	Retained	Regulation of Multi-Peril Crop Insurance (MPCI)
90-5	10/26/90	Withdrawn eff. 5/1/97	Guidelines for Implementation of 65 Percent Loss Ratio for Individual Medicare Supplement Policies
90-6	10/26/90	Retained	Improper Usage of Life and Accident and Health Guaranty Fund Disclosure Form
90-7	12/17/90	Superseded by Bulletin 92-7	Marketing of Crop Hail Insurance in North Dakota in 1991
<u>1991</u>			
91-1	4/24/91	Withdrawn eff. 5/1/97	1991 Insurance Legislation
91-2	4/26/91	Retained	Prohibition of the Use of the Existence of the North Dakota Life and Health Insurance Guaranty Association in Sales, Solicitation, or Inducement to Purchase Insurance Denial of Long-Term Care or Nursing Home Benefits to Persons Receiving Benefits in a Basic Care Facility
91-3	12/91	Superseded by Bulletin 92-7	Required Form 99 Filings Related to Income Tax Exempt Organizations
91-4		Superseded by Bulletin 94-1	Petroleum Tank Release Compensation Fund Reasonable Costs
91-5	12/3/91	Superseded by Bulletin 92-7	Marketing of Crop Hail Insurance in North Dakota in 1992
91-6	12/19/91	Withdrawn eff. 5/1/97	Medicare Supplement Insurance Minimum Standards (N.D. Admin. Code Chapter 45-06-01.1) Open Enrollment
91-7	12/19/91	Withdrawn eff. 5/1/97	Physicians Limiting Charge - Medicare Beneficiaries
<u>1992</u>			

Bulletin No.	Date of Issue	Status	Title/Summary
92-1	1/15/92	Withdrawn eff. 5/1/97	Regulation of Utilization Review Agents - N.D.C.C. Chapter 26.1-26.4
92-2	1/31/92	Withdrawn eff. 5/1/97	New Forms - Reconciled Tax Statements for Life, Health and Accident, and Property and Casualty - Annual Minimum Filing Fee
92-3	3/24/92	Withdrawn eff. 5/1/97	Prima Facie Credit Insurance Rates
92-4		Superseded by Bulletin 94-1	Petroleum Tank Release Compensation Fund "Reasonable Costs"
92-5	6/3/92	Retained	Amendments or Additions to Registration Statements - Material Changes or Additions Regarding the Financial Statements of Any Person in Control of the Insurance Company Within the Holding Company System
92-6	8/27/92	Withdrawn eff. 5/1/97	Recent Supreme Court Case Affecting the Petroleum Tank Release Compensation Fund - West Plains Electric Cooperative
92-7	12/14/92	Superseded by Bulletin 93-6	Marketing of Crop Hail Insurance in North Dakota in 1993
<u>1993</u>			
93-1	2/12/93	Superseded by Bulletin 93-6	Amendment to Bulletin 92-7
93-2	6/4/93	Withdrawn eff. 5/1/97	Survey of 1992 Accident and Health Experience
93-3	6/17/93	Withdrawn eff. 5/1/97	1993 Insurance Legislation
93-4	8/9/93	Withdrawn	Automobile Warranty Contracts
93-5	11/4/93	Withdrawn eff. 5/1/97	Implementation of Small Employer/Employee Insurance Act (N.D.C.C. Chapter 26.1-36.3)
93-6	12/28/93	Superseded by Bulletin 94-4	Marketing of Crop Hail Insurance in North Dakota in 1994
<u>1994</u>			
94-1	3/1/94	Retained	Procedures and Guidelines for Cost Containment, Maximum Allowable Reimbursement, and Employment of Excavation Contractors and Environmental Consultants

Bulletin No.	Date of Issue	Status	Title/Summary
94-2	2/28/94	Withdrawn eff. 5/1/97	Small Employer Basic and Standard Plans, Reinsurance Program, and Administrative Rules
94-3	6/23/94	Withdrawn eff. 5/1/97	Small Employer/Employee Health Insurance Law and Regulation Update
94-4	12/6/94	Superseded by Bulletin 95-5	Marketing of Crop Hail Insurance in North Dakota in 1995
<u>1995</u>			
95-1	2/22/95	Retained	Compliance with N.D. Admin. Code § 45-06-03-08.2 and Suggested Language
95-2	6/7/95	Retained	Small Employer/Employee Health Insurance Law and Regulation Update and Clarification
95-3	11/17/95	Retained	Disclosure and Use of Provider Discounts
95-4	11/17/95	Retained	Interpretive Guidelines Regarding House Bill No. 1050
95-5	12/1/95	Superseded by Bulletin 96-3	Marketing of Crop Hail Insurance in North Dakota in 1996
<u>1996</u>			
96-1	4/16/96	Retained	Deceptive Policy Language
96-2	11/1/96		Life Insurance Illustrations Model Regulation and the Life Insurance Solicitation Regulation
96-3	12/4/96	Superseded by Bulletin 97-3	Marketing of Crop Hail Insurance in North Dakota in 1997
<u>1997</u>			
97-1	4/23/97		Deferral of Premium Payments and Policy Time Frames for Flood Victims in the Red River Valley
97-2	8/1/97		Indexed Annuity and Life Products
97-3	12/3/97	Superseded by Bulletin 98-1	Marketing of Crop Hail Insurance in North Dakota 1998
97-4	12/15/97		Attorney General's Opinion 97-04
<u>1998</u>			
98-1	5/23/98		Policy, Form and Rate Filing Transmittal Form Effective July 1, 1998
98-2	5/27/98		Compliance With the Auto Accident Reparations Act, N.D. Cent. Code Ch. 26.1-41

Bulletin No.	Date of Issue	Status	Title/Summary
98-3	9/28/98	Rescinded by Bulletin 99-2	Interest-Bearing Accounts as a Settlement Option
98-4	9/28/98		North Dakota Insurance Department's Position on Application Fees and Association Dues
98-5	12/1/98	Superseded by Bulletin 99-4	Marketing of Crop Hail Insurance in North Dakota 1999
98-6	12/14/98		North Dakota Insurance Department's Position on the Taxation of Employee/Agent Contributions to Employee Benefit Plans
<u>1999</u>			
99-1	2/3/99		Year 2000 Compliance
99-2	2/18/99		Recission of Bulletin 98-3 - Interest-Bearing Accounts as a Settlement Option
99-3	11/12/99		48/96 Hour Maternity Mandate
99-4	11/29/99	Superseded by Bulletin 2000-4	Marketing of Crop Hail Insurance in North Dakota 2000
99-5	11/30/99		Certificates of Creditable Coverage
99-6	11/30/99		Post Year 2000 Reporting Requirements and Performing Data Archives
<u>2000</u>			
2000-1	1/10/200 0		Women's Health and Cancer Rights Act of 1998
2000-2	6/8/00		Promissory Note Investment Scam
2000-3	8/3/00		Interest-Bearing/Retained Asset Accounts as a Death Benefit Settlement Option
2000-4	12/1/00	Superseded by Bulletin 2001-6	Marketing of Crop Hail Insurance in North Dakota 2001
<u>2001</u>			
2001-1	6/1/01		Grievance Procedure Compliance
2001-2	6/1/01		Delay in Issuance of Small Employer Coverage
2001-3	6/1/01		CHAND Notification of HIPAA-Eligible Applicants
2001-4	6/1/01		Small Employer Waiting Periods
2001-5	7/24/01		Involuntary Complications of Pregnancy Coverage

Bulletin No.	Date of Issue	Status	Title/Summary
2001-6	12/3/01	Superseded by Bulletin 2002-5	Marketing of Crop Hail Insurance in North Dakota 2002 (This bulletin was erroneously issued first as Bulletin 2001-5.)
<u>2002</u>			
2002-1	1/8/02		Equity Indexed Annuity Filing Requirements
2002-2	4/24/02		USA PATRIOT Act of 2001
2002-3	12/3/02		Voluntary Expedited Filing Procedures for Compliance With the Provisions of the Terrorism Risk Insurance Act of 2002
2002-4	12/20/02		New Consumer Credit Insurance Rules
2002-5	12/30/02	Superseded by Bulletin 2003-6	Marketing of Crop Hail Insurance in North Dakota 2003
<u>2003</u>			
2003-1	7/31/03		Annuity Nonforfeiture Filing Procedure
2003-2	9/8/03		Definition of Managing General Agent
2003-3	9/8/03	Superseded by Bulletin 2010-2	Certificates of Deposit Classification
2003-4	10/9/03		Coordination of Benefits
2003-5	11/24/03		Policy, Form and Rate Filing Transmittal Form
2003-6	12/1/03	Superseded by Bulletin 2004-3	Marketing of Crop Hail Insurance in North Dakota 2004
<u>2004</u>			
2004-1	4/21/04		Use of Personal Insurance Credit Information
2004-2	4/29/04		Reinstatement of Automobile Insurance Coverage for Returning Armed Forces
2004-3	12/7/04	Superseded by Bulletin 2005-3	Marketing of Crop Hail Insurance in North Dakota 2005
<u>2005</u>			
2005-1	5/26/05		Automobile Warranty Programs - Senate Bill No. 2096
2005-2	6/21/05		Use of Loss History Information in Personal Lines
2005-3	10/24/05	Superseded by Bulletin 2006-3	Marketing of Crop Hail Insurance in North Dakota 2006

Bulletin No.	Date of Issue	Status	Title/Summary
2005-4	11/1/05		Marketing of Medicare Part D
<u>2006</u>			
2006-1	1/5/06		Voluntary Expedited Filing Procedures for Compliance with the Provisions of the Terrorism Risk Insurance Extension Act of 2005
2006-2	2/10/06		Deadline for Filing Disclosure Regarding Benefits Received from a Pharmacy Benefits Manager
2006-3	11/7/06	Superseded by Bulletin 2007-5	Marketing of Crop Hail Insurance in North Dakota 2007
2007			
2007-1	2/20/07		Federal Flood Insurance Training Requirements for Insurance Producers With a Property Line of Authority Selling Through the National Flood Insurance Program (NFIP)
2007-2	7/17/07		Rate Modernization Bill - Senate Bill No. 2296
2007-3	8/3/07		Insurance Producer Training - Policies Issued Under Qualified State Long-Term Care Insurance Partnership ("Qualified Partnership")
2007-4	8/3/07		Announcement of North Dakota Long Term Care Partnership Program
2007-5	11/27/07	Superseded by Bulletin 2008-3	Marketing of Crop Hail Insurance in North Dakota 2008
2008			
2008-1	1/2/08		Filing Procedures for Compliance with the Provisions of the Terrorism Risk Insurance Program Reauthorization Act of 2007
2008-2	9/8/08		Improper Use of Certain Designations/Titles Targeting Senior Purchasers
2008-3	11/14/08		Marketing of Crop Hail Insurance in North Dakota 2009
2009			
2009-1	6/2/09		Automobile Warranty Programs - House Bill No. 1158

Bulletin No.	Date of Issue	Status	Title/Summary
2009-2	9/28/09		Insurance Producer's Initial and Continuing Duties to Disclose Administrative and Criminal Actions
2009-3	10/14/09		Guidance Regarding Use of the NAIC/NIPR Attachments Warehouse for the Electronic Filing of Insurance Producer Licensing Documents
2009-4	11/2/09	Superseded by Bulletin 2010-3	Marketing of Crop Hail Insurance in North Dakota 2010
<u>2010</u>			
2010-1	4/1/10		Certificates of Insurance
2010-2	7/8/10		Certificates of Deposit Classification
2010-3	11/29/10	Superseded by Bulletin 2011-4	Marketing of Crop Hail Insurance in North Dakota 2011
<u>2011</u>			
2011-1	6/8/11	Inactive	Insurer Alert - Federal Disaster
2011-2	6/23/11	Inactive	Insurer Alert - Preservation of Property
2011-3	12/6/11		Dependent Coverage to Age 26 Under State Law and Federal Law
2011-4	12/8/11	Superseded by Bulletin 2012-3	Marketing of Crop Hail Insurance in North Dakota 2012
2012			
2012-1	7/10/12		2011 Flood Disaster in North Dakota
2012-2	8/31/12	Superseded by Bulletin 2013-1	Insurance Producer Training - Policies Issued Under Qualified State Long-Term Care Insurance Partnership ("Qualified Partnership")
2012-3	11/7/12		Marketing of Crop Hail Insurance in North Dakota 2013
<u>2013</u>			
2013-1	2/25/13		Insurance Producer Training - Policies Issued Under Qualified State Long-Term Care Insurance Partnership ("Qualified Partnership")